

1:30 **For Board Review and Concurrence**

WRAP 2003-2008 Strategic Plan (Tab 6) *Bob Saunders and Lee Alter*

\$ Members of the Strategic Plan Work Group will present the proposed WRAP 2003-2008 Strategic Plan for Board review and concurrence. The strategic plan describes the framework for WRAP activities over the next 5 years to support Section 308 plans and Section 309 plan revisions for the other Class I areas. The strategic plan will also provide the foundation for the WRAP's annual work plan and budget elements, beginning with the 2004 work plan and budget which will be developed for presentation to the Board in the fall.

3:00 **Break**

3:20 **For Board Review and Concurrence**

WRAP Policy on Renewable Energy and Energy Efficiency as Pollution Prevention Strategies for Regional Haze (Tab 7) *Jeff Burks*

\$ At the last meeting, the Air Pollution Prevention (AP2) Forum presented its draft report which provided a summary of findings and policy recommendations and the WRAP reached consensus on a set of policy statements. The WRAP directed the forum to complete an annotated version of the policy and provide opportunity for review by all WRAP members, stakeholders and other interested parties, and to present the final document to the Board at this meeting.

4:15 **For Board Review and Concurrence**

Recommendations Regarding Mobile Source "Significance" for Section 309 Plans *Bob Neufeld and Patrick Cummins*

5:00 **Adjourn for Day**

Thursday, April 3

8:30 Update on EPA Activities

Barbara Roberts, OAR

- \$ EPA will update the WRAP on: 1) the status of the Annex rule; 2) their response to the court's decision in the American Cornrowers case (regional haze BART and regional haze SIP deadlines); 3) the development of a regional transport rule for PM2.5; and 4) Clear Skies legislation.

9:30 Update on Annex Implementation Issues

Colleen Delaney and Ira Domskey

- \$ The Market Trading Forum Co-Chairs will update the WRAP on a number of issues related to implementation of the SO2 Annex, including the model rule, SIP/TIP language, memorandum of understanding (MOU) between participating states and tribes, allocations, monitoring protocols, and reasonably attributable visibility impairment.

10:30 Break

10:50 Update on "STIP-II" Work Group

Brian Finneran, Roseanne Sanchez, and Tom Moore

- \$ Members of the State and Tribal Implementation Plans-II Work Group will report on efforts to coordinate development of Section 309 SIPs and TIPs, along with the Technical Support Document for the 309 plans.

11:30 Lunch

12:30 Forum and Committee Status Reports

1:30 New Business

- Next meeting

2:00 Benediction and Adjournment